

North Middleton Township  
Recreation Advisory Board Meeting  
February 24, 2015

The Recreation Advisory Board meeting was held at North Middleton Township Complex, 2051 Spring Road, Carlisle, PA 17013 on February 24, 2015. Chairman David Hoover called the meeting to order at 6:30 p.m. Board members present were Chair David Hoover, Vice-Chair Jeff Brenizer, Denise Gembusia and Recreation Director Annette McKillip.

**Visitors:** Jarrett Hannan

Following the Pledge of Allegiance, the Minutes of the January 27, 2015 Recreation Advisory Board meeting were approved on motion of Jeff Brenizer, seconded by Denise Gembusia. Motion carried unanimously.

**Directors Report:**

**A. Budget:**

- A. Benches:** The benches that were discussed last month to order have gone up in price. GEA gave two vendors they use with estimates and colors to pick from. It was discussed about getting price quotes from three different vendors. Tabled until next month.
- B. Disc Golf:** Jarrett Hannan joined us to discuss donating seven disc golf units. We would need to purchase two more to make it a complete set. New ones are approximately three to four hundred dollars per unit. If he donates them, he would like them back if they are ever taken out. The units he has were ones that were leased to Carlisle Borough. A few of the disc golf units were stolen from Carlisle Borough and Mr. Hannan obtained them back from the borough. After discussion, the Recreation Board would like to table this until next month until after some discussion with the township manager.

- B. Pavilion Rentals:** Rentals on February 24<sup>th</sup> were twenty-eight, totaling \$900 with 2,005 guests compared to February 25<sup>th</sup>, 2014, there were thirty rentals, totaling \$950 with 2,600 guests.

**New Business:**

- A. Easter Egg Hunt:** The egg hunt is scheduled for 10 am on Saturday, March 28<sup>th</sup>.
- B. Carlisle Area Midget Football:** The president of the football team had requested we look into prior agreements. They were in belief that in the prior agreements, they weren't charged a yearly donation fee. The agreements were pulled and starting in 1991 the first agreement was there from when the storage building was constructed. After direction from the township manager, I passed the information along to the township solicitor who merged both the old 10 year agreement and the yearly agreement into one. The old agreements in fact did state there were yearly donations to be made to the township along with the team to pay half of the electric bill at Village Park throughout the year. The information and the new agreement were passed along to the football team.
- C. Resolution:** The resolution revising and amending the amount of payment for contribution as required for recreation and open space needed to be looked at to see if it needs updated. This money is how we obtain escrow funds. The Recreation Board would like to check with other municipalities and see what they charge and check with the township manager about adding this to the yearly fee resolution. Tabled until next month.

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**Old Business:**

- A. **Car Show:** Many new options were discussed. There are a few questions that the board has. Can we do fundraisers to obtain funds for the car show, can we accept donations and can we make this an income generating event to cover costs incurred for the car show? Tabled until next month.
- B. **Local Business Solicitation:** Tabled until next month.
- C. **New Member:** Welcomed Laurie Hoover to the Recreation Advisory Board. She was approved by the Board of Supervisors at their last meeting on February 5, 2015.

**Announcements:**

- A. The next meeting will be held at 6:30 pm on Tuesday, March 24<sup>th</sup>, 2015 at the township complex, 2051 Spring Road.

**Adjournment:** Chair David Hoover adjourned the meeting at 8:15 pm. Denise Gembusia recommended closing the meeting, seconded by Jeff Brenizer. Motion carried unanimously.

Respectfully submitted,

Annette M. McKillip  
Recreation Director  
North Middleton Township